

Aristotle Academy
704 South 600 East
American Fork, Utah 84003
March 18, 2014
Approved April 15, 2014

Call to order:

Michael Westover called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:15Pm on March 18, 2014 at Aristotle Academy Library, in American Fork, Utah.

Welcome/Roll call:

Michael Westover, President conducted a roll call. The following persons were present: Michael Westover president, Alan Shino Vice President on phone, Kris Vollmer Treasury by phone, Angie Peterson Secretary, and Robert DeRuyter not Present.
A quorum was present.

Administration/staff: Principal Kent Fuller.
Visitors: Stephanie Reesor and son Bryce Reesor

2. Public Comment: (limit to 2 minutes per person, up to 10 minutes total): N/A

3. Prior Minutes Review/Discussion

Minutes from the February, 2014 Board of Directors meeting were submitted by Angie Peterson for approval. Mike made a motion to approve the minutes with the minor corrections. Angie second the Vote. Vote was unanimous. Motion passes.

4. Board Training:

Brian Carpenter Podcast #5 "Board Meetings Reflect the Board's Priorities. What Happens in Your Meetings"

5. GRAMA Request Form:

Reviewed the form presented by Kent and voted: need to add a signature line to the document. Angie made a motion to instruct the director to have a form on hand for the Grama requests, and to approve of the form with the signature line to be added. Mike second the Vote. Vote was unanimous. Motion passes.

6. Principals Report/Consent Agenda Discussion/vote:

- A. **Enrollment and marketing:** 21 students sign up for 1 thru 8th and 16 for next year kindergarten. Like to get up to 225 for next year. Signs for the front and the bill board on the street. Carnival planed, and will be taking out an add at the local theaters.
- B. **Staffing:**
- C. **Curriculum:** N/A
- D. **Students Outcomes:** Dibbles looking good.
- E. **Budget/Finances:** Keeping to the budget and are still working on using restricted fund.
 - a. Implementation Grant has been acceptedAngie Peterson 1.21.2014

- F. **Other:** have an early dismissal for the last 5 Friday of May. Mike Made a motion allow Kent to Make Changes to the schedule as long as he follows the state charter board and approves the changes. Angie second the Vote. Vote was unanimous. Motion passes

7. Lease agreement:

- G. Robert looked and said it was great Angie made a motion to approve of the lease amendment as is with mike signing it. Kris second the vote. Vote was unanimous. Motion passes

8. Closed Meeting (per UT 52-4-205): went to a closed meeting @8:05

9. Open Public Meeting: reopened the meeting at 8:32 pm

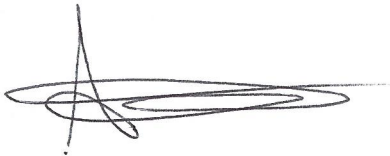
N/A

10. Other Item(s) :

- a. Land Trust: redid the land trust with parents added to the committee. Three summer sessions for summer school for two to three hours. Kris made a motion to approve the 2014- 2015 Land Trust program and budget Alan second the vote. Vote was unanimous. Motion passes
- b. Rates for renting out. Have Kent come up with a proposal and we can evaluate it. Tabled till the next meeting.

11. Adjourn:

Angie made motion to adjourn until April 15, 2014 Kris seconds the motion, vote unanimous; motion passes.
Meeting ended at 7:33 pm.



Angie Peterson, Board Secretary
Aristotle Academy